SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Contact: Kathryn Richardson Office: (803) 896-7013

FOR IMMEDIATE RELEASE

June 22, 2004

Two former S.C. Department of Motor Vehicles' employees were arrested Tuesday afternoon, June 22, 2004, and each charged with **four counts of forgery and one count of criminal conspiracy.**

Tammy L. Keller, 38, of Charleston, S.C. was arrested at approximately 2:00 p.m. and was booked at the Charleston County Detention Center. Aretha Denise Brown, 32, of North Charleston, S.C. was arrested at approximately 2:30 p.m. and was booked at the Charleston County Detention Center.

These arrests are the result of an ongoing investigation conducted by SLED, the Charleston City Police Department and the United States Secret Service. The case will be prosecuted by the Ninth Circuit Solicitor's Office.

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Aretha Denise Brown

Address: 4

Sex: F Race:

Height: 5'6"

Weight:

N.CharlestonS.C. Phone:

DL State:SC

DI #:1

DOB Agency ORI #: Prosecuting Agency: SLED

Prosecuting Officer: K.W. Reed Jr.

Offense: Offense Code: Forgery

Code/Ordinance Sec. 16-13-10(1)(a)

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Aretha Denise Brown did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality) in the following particulars:

DESCRIPTION OF OFFENSE: Forgery

The above named defendant did while a temporary employee at the South Carolina Department of Motor Vehicles office located on Leeds Ave. In Charleston County between December 4, 2003 and April 8, 2004did falsely make and issue 21 South Carolina Drivers Licenses to Individuals using false and fictitious information. The defendant knew the information provided and placed onto the Drivers Licenses was incorrect. This being in violation 16-13-10(1)(a) Forgery S.C. Code of Laws as amended. Affiant and others are witness to prove the same.

Sworn to and subscribed before me)

Signature of Affiant

Affiant's Address

4400 Broad River Road Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

County/ Municipality of)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that on or about the defendant, Aretha Denise Brown did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE:

Forgery

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is 100 Broad St., RM.368 practicable.

Judge's Address

Issuing Court:

Judge's Telephone 843-958-5160

Magistrate Municipal Circuit

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Aretha Denise Brown

N.CharlestonS.C. Phone: Weight:

DL State:SC

Height: 5'6" Sex: F Race: DOBX Agency ORI #:

Prosecuting Agency: SLED

Prosecuting Officer: K.W. Reed Jr.

Offense: Offense Code: Forgery

Code/Ordinance Sec. 16-13-10(1)(a)

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

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DESCRIPTION OF OFFENSE: Forgery

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Sworn to and subscribed before me)

Signature of Affian

K.W.Reed Jr.

Affiant's Address

4400 Broad River Road Columbia, South Carolina

Signature of Issuing Judge

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

County/ Municipality of)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that on or about the defendant, Aretha Denise Brown did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: Forgery

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is

practicable.

Judge's Address 100 BRDA (57

Signature of Issuing Judge Code: 🗘 🕰

Judge's Telephone 843 - 958-5700

Issuing Court: Magistrate Municipal Circuit

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Aretha Denise Brown

Address:

N.CharlestonS.C. Weight:

Phone: DL State:SC

Sex: F Race: Height: 5'6" DOB: Agency ORI #:

Offense: Offense Code: Conspiracy

Prosecuting Agency: SLED Code/Ordinance Sec. 16-17-410 Prosecuting Officer: K.W. Reed Jr.

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Aretha Denise Brown did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality) in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy

The above named defendant did while a temporary employee of the South Carolina Department of Motor Vehicles office located on Leeds Ave. in Charleston County did enter into a\n agreement and conspired with numerous individuals to fraudulently issue South Carolina Drivers Licenses to individuals using false and fictitious information. The defendant knew the Licenses and information was incorrect but assisted the individuals through their agreement to obtain the licenses. This being in violation 16-17-410 Conspiracy S.C. Code of Laws as amended. Affiant and others are witness to prove the same.

Sworn to and subscribed before me)

K W Reed Jr.

Affiant's Address

4400 Broad River Road Columbia, South Carolina

Affiant's Telephone

Signature of Affiant

803.737.9000

STATE OF SOUTH CAROLINA)

County/ Municipality of) Charleston

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that on or about the defendant, Aretha Denise Brown did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issu

Judge Code: _

Judge's Address

Issuing Court:

Judge's Telephone 843 805

Magistrate Municipal Circu

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Aretha Denise Brown

Address.

Sex: F Race:

Height: 5'6"

N.CharlestonS.C. Weight:

Phone:

DL State: SCDL#

DOB Agency ORI #:

Prosecuting Agency: SLED

Prosecuting Officer: K.W. Reed Jr.

Offense: Offense Code: Forgery

Code/Ordinance Sec. 16-13-10(1)(a)

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Aretha Denise Brown did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality) in the following particulars:

DESCRIPTION OF OFFENSE:

The above named defendant did while an employee of the South Carolina Department of Motor Vehicles office located on Leeds Ave. In Charleston County between September 3,2003 and December 1, 2003 did falsely make and issue 32 South Carolina Drivers Licenses to individuals using false and fictitious information. The defendant knew the information provided and placed onto was incorrect. This being in violation 16-13-10(1)(a) Forgery S.C. Code of Laws as amended. Affiant and others are witness to prove the same.

Sworn to and subscribed before me)

Signature of Affiant

Affiant's Address

K.W.Reed Jr. 4400 Broad River Road Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

County/ Municipality of)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that on or about the defendant, Aretha Denise Brown did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: Forgery

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable. 100 BROAD St.

Signature of Issuit Judge Code:

Judge's Address

Judge's Telephone 843-958-5700

Magistrate Municipal Circuit

Issuing Court:

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Tammy Lynn Keller

Address

Charleston . Phone:

Sex: F Race: W Height: 5'6"

Weight

DL State:SCDL#

Agency ORI #:

Prosecuting Agency: SLED

Prosecuting Officer: K.W. Reed Jr.

Offense: Offense Code: Forgery

Code/Ordinance Sec. 16-13-10(1)(a)

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Aretha-l Brown did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality) in the following particulars:

DESCRIPTION OF OFFENSE: Forgery

The above named defendant did while an employee of the South Carolina Department of Motor Vehicles office located on Leeds Ave. in Charleston County between April 3,2003 and May 23, 2003 did falsely make and issue 32 South Carolina Drivers Licenses to individuals using false and fictitious information. The defendant knew the information provided and placed onto was incorrect. This being in violation 16-13-10(1)(a) Forgery S.C. Code of Laws as amended. Affiant and others are witness to prove the same.

Sworn to and subscribed before me)

Signature of Isshing Judge

Signature of Affiaht Affiant's Address

K.W.Reed Jr. 4400 Broad River Road Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

County/ Municipality of)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that on or about the defendant, Tammy Lynn Keller did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: Forgery

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Judge Code: OC

Judge's Address

Judge's Telephone

Issuing Court:

Magistrate Municipal Circuit

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Tammy Lynn Keller

Address:

Charleston . Phone:

Weight:

DL State:SCDL

Sex: F Race: WHeight: 5'6" DOB Agency ORI #:

Prosecuting Agency: SLED

Prosecuting Officer: K.W. Reed Jr.

Offense: Offense Code: Forgery

Code/Ordinance Sec. 16-13-10(1)(a)

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Ass Answa did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality) in the following particulars:

DESCRIPTION OF OFFENSE: Forgery

The above named defendant did while an employee of the South Carolina Department of Motor Vehicles office located on Leeds Ave. in Charleston County between July 25, 2003 and August 22,2003 did falsely make and issue 34 South Carolina Drivers Licenses to individuals using false and fictitious information. The defendant knew the information provided and placed onto was incorrect. This being in violation 16-13-10(1)(a) Forgery S.C. Code of Laws as amended. Affiant and others are witness to prove the same.

Sworn to and subscribed before me

Signature of Issuing Julie

Signature of Affiant

Affiant's Address

K.W.Reed Jr. 4400 Broad River Road

Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

County/ Municipality of)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that on or about the defendant, Tammy Lynn Keller did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: Forgery

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Judge Code:

Judge's Address

Judge's Telephone

Issuing Court:

Magistrate Municipal (Circuit)

STATE OF SOUTH CAROLINA

County/ Municipality of		
THE STATE Tammy Lynn Keller		
STATE OF SOUTH CAROLINA) County of Charleston	AFFIDAVIT	T.L. KE(lER
Personally appeared before me the affiant, K.W. R Brown-did within this county and state violate the Municipality) in the following particulars:		es and says that the defendant, Arctita Denise
DESCRIPTION OF OFFENSE: Forgery		
The above named defendant did while and Leeds Ave. in Charleston County between Janu Drivers Licenses to individuals using false and onto was incorrect. This being in violation 16-1 to prove the same.	vary 23, 2003 and April 03,2003 did fictitious information. The defende	ant knew the information provided and placed
Sworn to and subscribed before me) On (Signature of Affiant Affiant's Address	K.W.Reed Jr. 4400 Broad River Road Columbia, South Carolina
Signature of Issuing Judge	Affiant's Telephone	803.737.9000
STATE OF SOUTH CAROLINA) County/ Municipality of)	ARREST WARRANT	
TO ANY LAW ENFORCEMENT OFFICER OF TE It appearing from the above affidavit that there are violate the criminal laws of the State of South Car	reasonable grounds to believe that o	n or about the defendant, Tammy Lynn Keller did
DESCRIPTION OF OFFENSE: Forgery		
Now therefore, you are empowered and directed to according to law. A copy of this Arrest Warrant st practicable. Signature of Issuing Judge) Judge Code:		- time of its arraption, as so soon themselves as is
ORIGINAL		

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Tammy Lynn Keller

Sex: F Race: WHeight: 5'6"

n. Charleston . Phone:

Prosecuting Agency: SLED

DL State:SCDL#

Prosecuting Officer: K.W. Reed Jr.

Agency OR1 #: DOB: Offense: Offense Code: Forgery

Code/Ordinance Sec. 16-13-10(1)(a)

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Therms did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality) in the following particulars:

DESCRIPTION OF OFFENSE: Forgery

The above named defendant did while an employee of the South Carolina Department of Motor Vehicles office located on Leeds Ave. in Charleston County between July 25, 2003 and August 22,2003 did falsely make and issue 34 South Carolina Drivers Licenses to individuals using false and fictitious information. The defendant knew the information provided and placed onto was incorrect. This being in violation 16-13-10(1)(a) Forgery S.C. Code of Laws as amended. Affiant and others are witness to prove the same.

Sworn to and subscribed before me)

Signature of Affiant

Affiant's Address

W.Reed Jr. 4400 Broad River Road Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

County/ Municipality of)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that on or about the defendant, Tammy Lynn Keller did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: Forgery

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge)

Judge Code: 💺

Judge's Address

Judge's Telephone

Issuing Court:

Magistrate Municipal Circuit

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Tammy Lynn Keller

Address: Charleston. Phone:

Sex: F Race: WHeight: 5'6"

Agency ORI #;

Prosecuting Agency: SLED

Offense: Offense Code: Conspiracyy

Code/Ordinance Sec. 16-17-410)

DL State:SCD

Prosecuting Officer: K.W. Reed Jr.

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Aretha Denise Brown did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality) in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy

The above named defendant did while an employee of the South Carolina Department of Motor Vehicles office located on Leeds Ave. in Charleston County did enter into an agreement and conspired with numerous individuals to fraudulently issue South Carolina Drivers Licenses to individuals using false and fictitious information. The defendant knew the licenses and information was incorrect but assisted the individuals through their agreement to obtain the licenses. This being in violation 16-17-410 Conspiracy S.C. Code of Laws as amended, Affiant and others are witness to prove the same.

Sworn to and subscribed before me)

Signature of Issuan

Signature of Affiant

Affiant's Address

K.W.Rced Jr. 4400 Broad River Road Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

x County/ Municipality of) Charleston

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that on or about the defendant, Taronny Lynn Keller did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuit

Judge Code: 1

Judge's Address

Judge's Telephone

Issuing Court:

Magistrate Municipal Circuit

STATE OF SOUTH CAROLINA

County of Charleston

THE STATE

Aretha Denise Brown

Address

Sex: F Race: Height: 5'6"

N.CharlestonS.C.

DL State:SC

DOB

Agency ORI #:

Weight:

Prosecuting Agency: SLED

Prosecuting Officer: K.W. Reed Jr.

Offense: Offense Code: Forgery

Code/Ordinance Sec. 16-13-10(1)(a)

STATE OF SOUTH CAROLINA)

County of Charleston

AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Aretha Denise Brown did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality) in the following particulars:

DESCRIPTION OF OFFENSE: Forgey

The above named defendant did while a temporary employee at the South Carolina Department of Motor Vehicles office located on Leeds Ave. In Charleston County between March 6, 2003 and July 22, 2003 did falsely make and issue 32 South Carolina Drivers Licenses to individuals using false and fictitious juformation. The defendant knew the information provided and placed onto the Drivers Licenses was incorrect. This being in violation 16-13-10(1)(a) Forgery S.C. Code of Laws as amended. Affiant and others are witness to prove the same.

Sworn to and subscribed before me)

Signature of Affiant

Affiant's Address

4400 Broad River Road Columbia, South Carolina

803.737.9000

Affiant's Telephone

STATE OF SOUTH CAROLINA)

County/ Municipality of)

ARREST WARRANT

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DESCRIPTION OF OFFENSE: Forgery

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Signature of Isluing Judge

Judge Code: 4 🕰

Issuing Court:

Judge's Telephone 843-958-5700

Magistrate Municipal Circuit